

**MINUTES OF THE CITY COMMISSION MEETING
FEBRUARY 10, 2003**

The City of Leesburg Commission held a regular meeting Monday, February 10, 2003, in the Commission Chambers at City Hall. Mayor Connelly called the meeting to order at 5:30 p.m. with the following members present:

Commissioner David Knowles
Commissioner Bob Lovell
Commissioner Ben Perry
Commissioner Lewis Puckett
Mayor David Connelly

Also present were City Manager (CM) Ron Stock, City Clerk/Finance Director (CC/FD) Tom Klinker, City Attorney (CA) Fred Morrison, Deputy City Clerk (DCC) Betty Richardson, the news media, and others.

Mayor Connelly gave the invocation followed by the Pledge of Allegiance to the Flag.

**APPROVED CITY COMMISSION MINUTES OF THE REGULAR MEETING HELD
JANUARY 27, 2003**

Commissioner Puckett moved to approve the City Commission minutes of the regular meeting held January 27, 2003. Commissioner Lovell seconded the motion and it carried unanimously.

PRESENTED PLAQUES TO OUTGOING MAYORS

Mayor Connelly advised the Commission is reinstituting the presentation of plaques of appreciation to Mayors upon completion of their term of office.

Mayor Connelly presented Outgoing Mayor Plaques to Bob Lovell for 1998-1999 and 2001-2002, and Ben Perry for 2000-2001.

ANNOUNCEMENT REGARDING STOKES RESIDENTIAL PETITION

Mayor Connelly announced the applicant has withdrawn the Stokes residential petition. For further information, please call Planning & Zoning at 728-9760.

CONSENT AGENDA:

Commissioner Perry moved to adopt the Consent Agenda and Commissioner Puckett seconded the motion. The roll call vote was:

Commissioner Lovell	Yea
Commissioner Perry	Yea
Commissioner Puckett	Yea
Commissioner Knowles	Yea
Mayor Connelly	Yea

Five yeas, no nays, the Commission adopted the Consent Agenda, as follows:

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PURCHASING ITEMS:

1. 03-FB-31 Watthour meters and accessories for Warehouse restock awarded to Electric Supply of Tampa for \$1,111.44; Gresco for \$394.95; Stuart Irby for \$23,190.72; Tri-State for \$3,360.15; and Utilicor for \$1,920.00 for a total of \$29,977.26

RESOLUTIONS:

RESOLUTION 6712

A resolution of the City Commission of the City of Leesburg, Florida authorizing the Mayor and City Clerk to execute an amendment to the agreement between the City of Leesburg and J & H Waterstop, Inc. for providing additional services related to the rehabilitation of sanitary sewer manholes project and providing an effective date.

RESOLUTION 6713

A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to approve Change Order #3 to the contract with Prime Construction Group, Inc. relating to the construction of taxi lane extensions at the Leesburg Regional Airport, and providing an effective date.

RESOLUTION 6714

A resolution of the City Commission of the City of Leesburg, Florida authorizing the Mayor and City to execute an agreement with Vectren Communications Services to provide internet rate consulting services; and providing an effective date.

RESOLUTION 6715

A resolution of the City Commission of the City of Leesburg, Florida authorizing the Mayor and City Clerk to execute an agreement with Vectren Communications Services to provide consulting services in the promotion of wholesale telecommunication services; and providing an effective date.

RESOLUTION 6716

A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute an agreement between the City of Leesburg and Electric Services, Inc. for additional services related to upgrading the uninterruptible power supply for the electric department and providing an effective date.

RESOLUTION 6717

A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to approve change order #1 to the contract with T.D.I. International, Inc. relating to construction of Sleepy Hollow Recreation Complex project, and providing an effective date.

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PUBLIC HEARINGS:

ADOPTED ORDINANCE 03-13 ACCEPTING A UTILITY EASEMENT FROM L.L. SWOR, TRUSTEE IN SECTION 22-19-25 (FURNITURE COUNTRY)

CC/FD Klinker read the ordinance by title only, as follows:

An ordinance of the City of Leesburg, Florida, accepting a utility easement from L.L. Swor, trustee, as grantor, to the City of Leesburg, as grantee, pertaining to land located in Section 22, Township 19 south, Range 25 east, Lake County, Florida; and providing an effective date.

Commissioner Perry moved to adopt the ordinance and Commissioner Puckett seconded the motion. The roll call vote was:

Commissioner Knowles	Yea
Commissioner Lovell	Yea
Commissioner Perry	Yea
Commissioner Puckett	Yea
Mayor Connelly	Yea

Five yeas, no nays, the Commission adopted the ordinance.

ADOPTED ORDINANCE 03-14 ACCEPTING A UTILITY EASEMENT FROM EUCLEE CARRY IN SECTION 20-19-24

CC/FD Klinker read the ordinance by title only, as follows:

An ordinance of the City of Leesburg, Florida, accepting a utility easement from Euclee F. Carry, as grantor, to the City of Leesburg, as grantee, pertaining to land located in Section 20, Township 19 south, Range 24 east, Lake County, Florida; and providing an effective date.

Commissioner Perry moved to adopt the ordinance and Commissioner Lovell seconded the motion. The roll call was:

Commissioner Puckett	Yea
Commissioner Knowles	Yea
Commissioner Lovell	Yea
Commissioner Perry	Yea
Mayor Connelly	Yea

Five yeas, no nays, the Commission adopted the ordinance.

ADOPTED ORDINANCE 03-15 AMENDING ORDINANCE 01-53 ADOPTED NOVEMBER 13, 2001, REZONING APPROXIMATELY .82 ACRES NORTH OF HILL STREET AND SOUTH OF GRIFFIN ROAD, IN SECTION 22-19-24 TO CORRECT A SCRIVENER'S ERROR IN THE LEGAL DESCRIPTION

CC/FD Klinker read the ordinance by title only, as follows:

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An ordinance of the City of Leesburg, Florida, amending ordinance 01-53 adopted on November 13, 2001, rezoning approximately .82 acres being generally located north of Hill Street, south of Griffin Road, east of Penn Street, and west of U.S. Highway 441/27, lying in Section 22, Township 19 south, Range 24 east, Lake County, Florida, from R-2 (low density residential) to C-3 (highway commercial); to correct a scrivener's error in the legal description; and providing an effective date.

Commissioner Perry moved to adopt the ordinance and Commissioner Lovell seconded the motion. The roll call vote was:

Commissioner Perry	Yea
Commissioner Puckett	Yea
Commissioner Knowles	Yea
Commissioner Lovell	Yea
Mayor Connelly	Yea

Five yeas, no nays, the Commission adopted the ordinance.

ADOPTED ORDINANCE 03-16 ANNEXING APPROXIMATELY 6.41 ACRES OWNED BY ALFRED P. AND DOROTHY A. SMITH NORTH OF U.S. HWY 441, SOUTH OF SILVER LAKE DRIVE AND WEST OF COLLEGE DRIVE IN SECTION 15, 22-19-25 AND REZONING FROM COUNTY C-1 AND R-1 TO CITY C-3 (QUASI-JUDICIAL)

CC/FD Klinker read the ordinance by title only, as follows:

An ordinance annexing certain property owned by Alfred P. Smith and Dorothy A. Smith, said property consisting of approximately 6.41 acres and being generally located north of U.S. Highway 441, south of Silver Lake Drive, east of Stewart Lane, and west of College Drive, lying in Section 15, 22, Township 19 south, Range 25 east, Lake County, Florida, which is contiguous to the city limits of the City of Leesburg, Florida; providing that said property so annexed shall be liable for its proportionate share of the existing and future indebtedness of said city; providing that such annexed property shall be subject to all laws and ordinances of said city as if all such territory had been a part of the City of Leesburg at the time of passage and approval of said laws and ordinances; providing that such annexed territory shall be rezoned from County C-1 and R-1 to City C-3 (highway commercial); and providing for an effective date.

Commissioner Lovell moved to adopt the ordinance and Commissioner Perry seconded the motion. The roll call vote was:

Commissioner Lovell	Yea
Commissioner Perry	Yea
Commissioner Puckett	Yea
Commissioner Knowles	Yea
Mayor Connelly	Yea

Five yeas, no nays, the Commission adopted the ordinance.

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ADOPTED ORDINANCE 03-17 AMENDING THE COMPREHENSIVE PLAN CHANGING THE FUTURE LAND USE MAP OF PROPERTY CONTAINING 6.4 ACRES NORTH OF U.S. HWY 441, SOUTH OF SILVER LAKE DRIVE, AND WEST OF COLLEGE DRIVE IN SECTION 15, 22-19-25 FROM COUNTY URBAN EXPANSION TO CITY COMMERCE (ALFRED & DOROTHY SMITH)

CC/FD Klinker read the ordinance by title only, as follows:

An ordinance amending the comprehensive plan for the City of Leesburg, changing the future land use map designation of certain property containing 6.4 acres and generally located north of U.S. Highway 441, south of Silver Lake Drive, east of Stewart Lane, and west of College Drive, lying in Section 15, 22, Township 19 south, Range 25 east, Lake County, Florida, from County Urban Expansion to City Commerce; and providing an effective date.

Commissioner Puckett moved to adopt the ordinance and Commissioner Knowles seconded the motion. The roll call vote was:

Commissioner Knowles	Yea
Commissioner Lovell	Yea
Commissioner Perry	Yea
Commissioner Puckett	Yea
Mayor Connelly	Yes

Five yeas, no nays, the Commission adopted the ordinance.

ADOPTED ORDINANCE 03-18 ANNEXING 8.67 ACRES OWNED BY EVENA B. OGDEN, AS TRUSTEE OF THE EVENA G. OGDEN REVOCABLE LIVING TRUST, NORTH OF CR 48, SOUTH OF COMMANDER ROAD, AND EAST OF U.S. HWY 27 IN SECTION 14-20-24 AND REZONING FROM COUNTY C-1 TO CITY C-3 (QUASI-JUDICIAL)

CC/FD Klinker read the ordinance by title only, as follows:

An ordinance annexing certain property owned by Evena B. Ogden, as trustee, of the Evena B. Ogden Revocable Living Trust, said property consisting of approximately 8.67 acres and being generally located north of County Road 48, south of Commander Road, and east of U.S. Highway 27, lying in Section 14, Township 20 south, Range 24 east, Lake County, Florida, which is contiguous to the city limits of the City of Leesburg, Florida; providing that said property so annexed shall be liable for its proportionate share of the existing and future indebtedness of said city; providing that such annexed property shall be subject to all laws and ordinances of said city as if all such territory had been a part of the City of Leesburg at the time of passage and approval of said laws and ordinances; providing that such annexed territory shall be rezoned from County C-1 to City C-3 (highway commercial); and providing for an effective date.

Commissioner Perry moved to adopt the ordinance and Commissioner Knowles seconded the motion. The roll call vote was:

Commissioner Puckett	Yea
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Commissioner Knowles	Yea
Commissioner Lovell	Yea
Commissioner Perry	Yea
Mayor Connelly	Yea

Five yeas, no nays, the Commission adopted the ordinance.

ADOPTED ORDINANCE 03-19 AMENDING THE COMPREHENSIVE PLAN CHANGING THE FUTURE LAND USE MAP FOR 8.67 ACRES NORTH OF CR 48, SOUTH OF COMMANDER ROAD, AND EAST OF U.S. HWY 27 IN SECTION 14-20-24 FROM COUNTY URBAN EXPANSION TO CITY COMMERCE (EVENA B. OGDEN, AS TRUSTEE)

CC/FD Klinker read the ordinance by title only, as follows:

An ordinance amending the comprehensive plan for the City of Leesburg, changing the future land use map designation of certain property containing 8.67 acres and generally located north of County Road 48, south of Commander Road, and east of U.S. Highway 27, lying in Section 14, Township 20 south, Range 24 east, Lake County, Florida, from County Urban expansion to City Commerce; and providing an effective date.

Commissioner Perry moved to adopt the ordinance and Commissioner Knowles seconded the motion. The roll call vote was:

Commissioner Perry	Yea
Commissioner Puckett	Yea
Commissioner Knowles	Yea
Commissioner Lovell	Yea
Mayor Connelly	Yea

Five yeas, no nays, the Commission adopted the ordinance.

ADOPTED ORDINANCE 03-20 AMENDING THE COMPREHENSIVE PLAN CHANGING THE FUTURE LAND USE MAP OF APPROXIMATELY .41 ACRES NORTH OF C.R.48, SOUTH OF PELICAN ISLE DRIVE, AND WEST OF U.S. HWY 27 IN SECTION 14-20-24 FROM COUNTY URBAN TO CITY COMMERCE (PAUL BUCHANAN)

CC/FD Klinker read the ordinance by title only, as follows:

An ordinance amending the comprehensive plan for the City of Leesburg, changing the future land use map designation of certain property containing .41 acres and generally located north of County Road 48, south of Pelican Isle Drive, and west of U.S. Highway 27, lying in Section 14, Township 20 south, Range 27 east, Lake County, Florida, from County Urban to City Commerce; and providing an effective date. (Paul Buchanan).

Commissioner Lovell moved to adopt the ordinance and Commissioner Perry seconded the motion. The roll call vote was:

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Commissioner Lovell	Yea
Commissioner Perry	Yea
Commissioner Puckett	Yea
Commissioner Knowles	Yea
Mayor Connelly	Yea

Five yeas, no nays, the Commission adopted the ordinance.

ADOPTED ORDINANCE 03-21 AUTHORIZING A BALLOT OF AFFECTED PROPERTY OWNERS TO DETERMINE IF THEY DESIRE TO FORM A HISTORIC DISTRICT; CREATING A HISTORIC DISTRICT CONTINGENT ON THE OUTCOME OF THE VOTES; SPECIFYING THE BOUNDARIES; SETTING GUIDELINES; IDENTIFYING CONTRIBUTION STRUCTURES

CC/FD Klinker read the ordinance by title only, as follows:

An ordinance of the City of Leesburg, Florida, authorizing a ballot of affected property owners to determine if the owners desire to form a historic district; creating a historic district contingent on the outcome of the votes of affected property owners; specifying the boundaries of the Historic District; adopting a report setting forth the design guidelines pertaining to the Historic District, identifying contributing structures, and specifying when an approval of appropriateness is required for activities related to property within the Historic District; repealing conflicting ordinances; providing a savings clause; and providing an effective date.

Commissioner Perry moved to adopt the ordinance and Commissioner Lovell seconded the motion. The roll call vote was:

Commissioner Knowles	Yea
Commissioner Lovell	Yea
Commissioner Perry	Yea
Commissioner Puckett	Yea
Mayor Connelly	Yea

Five yeas, no nays, the Commission adopted the ordinance.

APPROVED FORM OF BALLOT TO BE SENT TO PROPERTY OWNERS IN THE PROPOSED HISTORIC PRESERVATION DISTRICT

Commissioner Perry moved to approve the official ballot for the proposed Historic Preservation District vote by property owners in the district. Commissioner Lovell seconded the motion and it carried unanimously.

ADOPTED RESOLUTION 6718 AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A BALLOT WHEREBY THE CITY OF LEESBURG CONSENTS TO INCLUSION WITHIN THE PROPOSED DOWNTOWN HISTORIC DISTRICT

Commissioner Lovell introduced the resolution to be read by title only. CC/FD Klinker read the resolution, as follows:

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A resolution of the City Commission of the City of Leesburg, Florida, for the purpose of authorizing the Mayor to cast a ballot whereby the City of Leesburg as an affected property owner consents to formation of the proposed downtown historic district; and providing an effective date.

Commissioner Perry moved to adopt the resolution and Commissioner Lovell seconded the motion. The roll call vote was:

Commissioner Puckett	Yea
Commissioner Knowles	Yea
Commissioner Lovell	Yea
Commissioner Perry	Yea
Mayor Connelly	Yea

Five yeas, no nays, the Commission adopted the ordinance.

FIRST READING OF ORDINANCE ANNEXING APPROXIMATELY 2.41 ACRES OWNED BY THE CITY OF LEESBURG NORTH OF LEESBURG REGIONAL AIRPORT AND EAST OF WILCO DRIVE IN SECTION 21-19-25 AND REZONING FROM COUNTY LM TO CITY P (FORMER UGLY DUCKING) (QUASI-JUDICIAL)

Commissioner Perry introduced the ordinance to be read by title only. CC/FD Klinker read the ordinance, as follows:

An ordinance annexing certain property owned by the City of Leesburg, Florida, said property consisting of approximately 2.41 acres and being generally located north of Leesburg Regional Airport, south of U.S. Highway 441, east of Wilco Drive, and west of Echo Drive, lying in Section 21, Township 19 south, Range 25 east, Lake County, Florida, which is contiguous to the city limits of the City of Leesburg, Florida; providing that said property so annexed shall be liable for its proportionate share of the existing and future indebtedness of said City; providing that such annexed property shall be subject to all laws and ordinances of said City as if all such territory had been a part of the City of Leesburg at the time of passage and approval of said laws and ordinances; providing that such annexed territory shall be rezoned from County LM (light manufacturing) to City P (public); and providing for an effective date.

Mayor Connelly requested comments from the public. There were none.

FIRST READING OF ORDINANCE AMENDING THE COMPREHENSIVE PLAN CHANGING THE FUTURE LAND USE MAP OF APPROXIMATELY 2.41 ACRES NORTH OF THE LEESBURG REGIONAL AIRPORT AND EAST OF WILCO DRIVE IN SECTION 21-19-25 CHANGING FROM COUNTY URBAN EXPANSION TO CITY PUBLIC (FORMER UGLY DUCKLING)

Commissioner Perry introduced the ordinance to be read by title only. CC/FD Klinker read the ordinance, as follows:

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An ordinance amending the comprehensive plan for the City of Leesburg, changing the future land use map designation of certain property containing 2.41 acres and generally located north of Leesburg Regional Airport, south of U.S. Highway 441, east of Wilco Drive, and west of Echo Drive, lying in Section 21, Township 19 south, Range 25 east, Lake County, Florida, from County Urban expansion to City Public; and providing an effective date (City of Leesburg/former Ugly Duckling).

FIRST READING OF ORDINANCE REZONING APPROXIMATELY 9.87 ACRES AT THE NORTHWEST CORNER OF THE INTERSECTION OF C.R. 460 AND THOMAS AVENUE IN SECTION 15-19-24 FROM M-1 TO C-3 (BARTCH-SENNETT PROPERTY) (QUASI-JUDICIAL)

Commissioner Lovell introduced the ordinance to be read by title only. CC/FD Klinker read the ordinance, as follows:

An ordinance of the City of Leesburg, Florida, rezoning approximately 9.87 acres generally located at the northwest corner of the intersection of County Rod 460 and Thomas Avenue, lying n Section 15, Township 19 south, Range 24 east, Lake County, Florida, from M-1 (Industrial) to C-3 (Highway Commercial); and providing an effective date (Bartch-Sennett property).

Mayor Connelly requested comments from the public. There were none.

FIRST READING OF ORDINANCE AMENDING THE COMPREHENSIVE PLAN FOR THE CITY OF LEESBURG CHANGING THE FUTURE LAND USE MAP FOR 9.87 ACRES AT THE NORTHWEST CORNER OF C.R. 460 AND THOMAS AVENUE IN SECTION 15-19-24 CHANGING FROM I TO C (BARTCH-SENNETT PROPERTY)

Commissioner Lovell introduced the ordinance to be read by title only. CC/FD Klinker read the ordinance, as follows:

An ordinance amending the comprehensive plan for the City of Leesburg, changing the future land use map designation of certain property containing 9.87 acres and generally located at the northwest corner of the intersection of County Road 460 and Thomas Avenue, lying in Section 15, Township 19 south, Range 24 east, Lake County, Florida, from Industrial to Commerce; and providing an effective date (Bartch-Sennett property)

Mayor requested comments. There were none.

FIRST READING OF ORDINANCE VACATING A UTILITY EASEMENT OVER A PORTION OF LOT 10, BLOCK B OF HERITAGE COVE OWNED BY BRIAN C. & CLAIR M. BROOKS (FORMER PETE FIGLOW PROPERTY)

Commissioner Lovell introduced the ordinance to be read by title only. CC/FD Klinker read the ordinance, as follows:

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An ordinance of the City of Leesburg, Florida, vacating a utility easement over a portion of Lot 10, Block B, of Heritage Cove, as recorded in Plat Book 24, Page 2, Public Records of Lake County, Florida, owned by Brian C. Brooks and Claire M. Brooks, said property generally located north of Bentley Road, east of Yorkown Drive, and west of Newell Hill Road, lying in Section 24, Township 19 south, Range 24 east, Lake County, Florida; and providing for an effective date (former Pete Figlow property.)

Mayor Connelly requested comments. There were none.

FIRST READING OF AN ORDINANCE AMENDING ORDINANCE NO. 00-50 ADOPTED OCTOBER 9, 2000, ANNEXING APPROXIMATELY 5 ACRES OWNED BY GEORGE O. CRAIG NORTH OF U.S. HWY 441, SOUTH OF SILVER LAKE, AND EAST OF TAVARES AVENUE IN SECTION 16-19-25

Commissioner Lovell introduced the ordinance to be read by title only. CC/FD Klinker read the ordinance, as follows:

An ordinance of the City of Leesburg, Florida, amending Ordinance No. 00-58 passed on October 9, 2000, annexing certain property owned by George O. Craig, said property consisting of approximately five (5) acres and being generally located north of U.S. Highway 441, south of Silver Lake, and east of Tavares Avenue, lying in Section 16, Township 19 south, Range 25 east, Lake County, Florida, which is contiguous to the city limits of the City of Leesburg, Florida; providing that said property so annexed shall be liable for its proportionate share of the existing and future indebtedness of said City; providing that such annexed property shall be subject to all laws and ordinances of said City as if all such territory had been a part of the City of Leesburg at the time of passage and approval of said laws and ordinances; providing that such annexed territory shall be rezoned from County R-1 (Rural Residential) and County CP (Planned commercial) to City C-3 (Highway Commercial); to correct a scrivener's error in the legal description; and providing an effective date.

Mayor Connelly requested comments. There were none.

FIRST READING OF ORDINANCE ACCEPTING A UTILITY EASEMENT FROM STANLEY B. HANIN FOR LAND ALONG U.S. HWY 441 IN SECTION 23-19-25 (ALLIED TIRE)

Commissioner Lovell introduced the ordinance to be read by title only. CC/FD Klinker read the ordinance, as follows:

An ordinance of the City of Leesburg, Florida, accepting a utility easement from Stanley B. Hanin, as grantor, to the City of Leesburg, as grantee, pertaining to land located in Section 23, Township 19 south, Range 25 east, Lake County, Florida; and providing an effective date.

Mayor Connelly requested comments. There were none.

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FIRST READING OF ORDINANCE ACCEPTING A UTILITY EASEMENT FROM FIRST FEDERAL SAVINGS BANK OF LAKE COUNTY FOR LAND ALONG U.S. HWY 441 IN SECTION 23-19-25

Commissioner Lovell introduced the ordinance to be read by title only. CC/FD Klinker read the ordinance, as follows:

An ordinance of the City of Leesburg, Florida accepting a utility easement from First Federal Savings Bank of Lake County, as grantor, to the City of Leesburg, as grantee, pertaining to land located in Section 23, Township 19 south, Range 25 east, Lake County, Florida; and providing an effective date.

Mayor Connelly requested comments. There were none.

FIRST READING OF ORDINANCE AMENDING SECTION 2-191 OF THE CODE OF ORDINANCES PERTAINING TO THE POSITION OF THE CITY CLERK-FINANCE DIRECTOR

Commissioner Puckett introduced the ordinance to be read by title only. CC/FD Klinker requested DCC Richardson to read the ordinance title since this item could be considered a conflict of interest for him. DCC Richardson read the ordinance, as follows:

An ordinance of the City of Leesburg, Florida amending §2-191 of the Code of Ordinances, pertaining to the City Clerk-Finance Director, to provide that the City Manager shall appoint and supervise the City Clerk-Finance Director; providing for circumstances under which the City Clerk-Finance Director should not be terminated or disciplined; repealing any conflicting ordinances; providing a savings clause; and providing an effective date.

Mayor Connelly requested comments from Commissioners. There were none.

ADOPTED RESOLUTION 6719 AUTHORIZING AN AGREEMENT WITH 5TH STREET CHARHOUSE, INC. FOR A REVOCABLE LICENSE TO ALLOW INSTALLATION OF A PLANTER WITHIN CITY RIGHT OF WAY

Commissioner Lovell introduced the resolution to be read by title only. CC/FD Klinker read the resolution, as follows:

A resolution of the City Commission of the City of Leesburg, Florida, authorizing and directing the Mayor and City Clerk to execute an agreement between the City of Leesburg and 5th Street Charhouse, Inc., for the purpose of entering into a revocable license to allow installation of a planter within City right of way; and providing an effective date.

Commissioner Perry moved to adopt the resolution and Commissioner Puckett seconded the motion. The roll call was:

Commissioner Perry	Yea
Commissioner Puckett	Yea
Commissioner Knowles	Yea

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Commissioner Lovell
Mayor Connelly

Yea
Yea

Five yeas, no nays, the Commission adopted the ordinance.

RANKED FIRMS TO PROVIDE SERVICES RELATING TO LAND DEVELOPMENT CODES FOR THE CITY OF LEESBURG

Commissioner Perry moved to approve the firms as ranked by staff. Commissioner Knowles seconded the motion and it carried unanimously. The firms were ranked, as follows:

1. Glatting Jackson
2. Duncan Associates
3. LPG Urban and Regional Planners, Inc.
4. The Gail Easley Company

CITY ATTORNEY ITEMS: - None

CITY CLERK/FINANCE DIRECTOR ITEMS: - None

CITY MANAGER ITEMS:

- A. CM Stock advised Lake County School Board scheduled a meeting with Lake County cities Thursday, February 13, 2003, at 9:30 a.m. in the Kelly Convocation Center at Lake Sumter Community College. CC/FD Klinker and Assistant City Manager Smyth will represent the City of Leesburg. The legislature has adopted a concurrency rule that each city and county must have an agreement with the local school board setting forth how planning information will be shared. Each city is to have an ex officio member of the School Board on the Planning Commission in order for the cities and counties to be able to take into consideration the effect planning decisions occurring within the cities will have on the School District.
- B. CM Stock announced the City Commission Retreat is scheduled for February 21, 2003, from 9:00 a.m. to 2:00 p.m. in the West Room of the community building. The public is invited to attend.
- C. CM Stock advised staff sent the Legislative issues report to the Commission Friday. He requested "feedback" from the Commission relating to the City's position on the six issues listed. Legislative Day in Tallahassee is February 18 and he would like to present these issues at that time.

Commissioner Lovell moved to approve the City's position on the six issues as stated. Commissioner Puckett seconded the motion and it carried unanimously

ROLL CALL:

Commissioner Lovell – Police Department coming along very well. Will look good when finished.

Commissioner Perry - none

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Commissioner Puckett - said he was against having the fountain in the lake in front of Leesburg High School, but he is very pleased with it and it looks very good.

Commissioner Knowles – Mardi Gras went very well. Very pleased.

Mayor Connelly - None

Commissioner Knowles moved to adjourn. Commissioner Lovell seconded the motion and it carried unanimously. The meeting adjourned at 5:56 p.m.

Mayor

ATTEST:

City Clerk

Betty M. Richardson

MINUTES 030210